



# The City of West University Place

*A Neighborhood City*

## CITY COUNCIL

Susan Sample, Mayor  
Wayne J. Franklin, Mayor Pro Tem  
Bob Higley, Councilmember  
Kellye Burke,  
Councilmember Mardi  
Turner, Councilmember

## STAFF

M. Chris Peifer, City Manager  
Alan Petrov, City Attorney  
Thelma Gilliam, City Secretary

## CITY COUNCIL ACTION MINUTES

The City Council of the City of West University Place, Texas, met in regular session on **Monday, February 26, 2018**, in the Municipal Building, 3800 University, West University Place, Texas beginning at approximately **6:30 p.m.**

### Called Meeting to Order

Mayor Sample called the meeting to order at approximately 6:30 p.m. in the Council Chambers. Council and Staff in attendance were: Mayor Pro Tem Franklin, Councilmembers, Burke, Higley, and Turner, City Manager Peifer, City Attorney Petrov, City Secretary Gilliam, Police Chief Walker, Assistant City Manager/Public Works Director Beach, Finance Director Kalka, Human Resources Director James Urban and Executive Assistant/Assistant City Secretary Anna Evelyn.

**Pledge of Allegiance:** Boy Scouts Grady Jones and James Duvall, Troop 55, led the Pledge.

**Notice of Meeting:** City Secretary Gilliam confirmed that the notice of the meeting was duly posted in accordance with the Texas Government Code, Chapter 551.

Agenda items were as follows:

### 1. Public Comments

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items.

Alida Drewes, 6112 Fordham, commented on various issues.

### 2. Human Resources Director

Matters related to the introduction and confirmation of the City Manager's appointment of Human Resources Director James Urban. *Recommended Action: Confirm appointment. Mr. M. Chris Peifer, City Manager*

Councilmember Higley moved to confirm the City Manager's appointment of Human Resources Director James Urban. Councilmember Burke seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Franklin, Burke, Higley, Turner  
**Noes:** None  
**Absent:** None

### 3. City Council Goals Update

Matters related to City Council Goals for 2017-2019. *Recommended Action: Discuss and take any desired action. Mr. M. Chris Peifer, City Manager*

No action taken.

**4. Change in Meeting Date Due to Memorial Day Holiday**

Matters related to rescheduling the date of the May 28, 2018 City Council Meeting due to the Memorial Day Holiday. **Mr. Chris Peifer, City Manager**

Councilmember Higley moved to set May 21st as the City Council's second meeting date in May 2018. Councilmember Burke seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Franklin, Burke, Higley, Turner  
**Noes:** None  
**Absent:** None

**5. Consent Agenda**

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

**A. City Council Minutes**

Approve City Council Minutes of February 12, 2018. *Recommended Action: Approve Minutes.* **Ms. Thelma Gilliam, City Secretary**

Councilmember Higley moved to approve the Consent Agenda as presented. Mayor Pro Tem Franklin seconded the motion. **MOTION PASSED.**

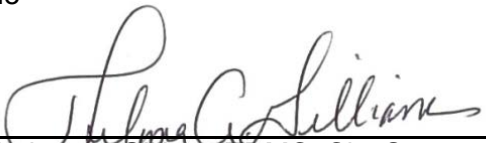
**Ayes:** Sample, Franklin, Burke, Higley, Turner  
**Noes:** None  
**Absent:** None

**6. Adjourn**

With no other matters before Council, Councilmember Higley moved to adjourn the meeting at approximately 7:20 p.m. Mayor Pro Tem Franklin seconded the motion. **MOTION PASSED.**

**Ayes:** Sample, Franklin, Burke, Higley, Turner  
**Noes:** None  
**Absent:** None

Prepared by:

  
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Thelma A. Gilliam, TRMC, City Secretary

\_\_\_\_\_  
March 12, 2018  
Council Approval Date